

REGULAR CITY COUNCIL MEETING
MAY 10, 1999

PRESENT

R. Dale Roper	Mayor
Wesley Bloomfield	Council Member
Gayle Bunker	Council Member
Bruce Curtis	Council Member
Glen Swalberg	Council Member

ABSENT

Robert Dekker	Council Member
Richard Waddingham	City Attorney

ALSO PRESENT

Gregory Jay Schafer	City Recorder
Neil Forster	Public Works Director
Derin Phelps	Millard County Chronicle/Progress
Shauna Nelson	Fourth of July Committee Chairman

Mayor Roper called the meeting to order at 7:00 p.m. Gregory Jay Schafer, City Recorder, acted as Secretary. Mayor Roper stated that notice of the meeting time, place, and agenda was posted at the principal office of the governing body, located at 76 North 200 West, and was provided to the Millard County Chronicle/Progress, KNAK Radio, and to each member of the City Council, at least two days prior to the meeting.

Council Member Glen Swalberg offered an invocation, after which Mayor Roper led those in attendance in the Pledge of Allegiance.

MINUTES

The minutes of a Regular City Council Meeting held April 26, 1999 were presented for consideration and approval. Council Member Gayle Bunker requested a clarification, on Page 7, regarding his attending the Millard County Commission and Mayor' Meeting.

Following discussion, Council Member Gayle Bunker MOVED to approve the minutes of the Regular City Council Meeting held April 26, 1999, as corrected. The motion was seconded by Council Member Bruce Curtis. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

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ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Wesley Bloomfield MOVED to approve the accounts payable, in the amount of \$33,554.48. The motion was SECONDED by Council Member Gayle Bunker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESSCOUNCIL MEMBER GLEN SWALBERG: CLG HISTORICAL COMMITTEE

Council Member Glen Swalberg MOVED to approve appointment of the following individuals to the Certified Local Government Historical Committee:

Donnetta Hardy	Chairperson
Jackie Smith	Committee Member
Jill Droubay	Committee Member
Leona Riding	Committee Member
Jane Ann Draper	Committee Member

The motion was SECONDED by Council Member Bruce Curtis. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

NEW BUSINESSSHAUNA NELSON, FOURTH OF JULY COMMITTEE CHAIRMAN: PROPOSED RENTAL OF SUPER SLIDE, ETC. FOR FOURTH OF JULY CELEBRATION

Shauna Nelson advised the Council that the childrens games held during the Fourth of July celebration have not been well attended for several years. Last year there was some discussion regarding rental of an inflatable super slide, sumo wrestling, bouncing balls, etc. to be provided in place of the childrens games. Mrs. Nelson does not currently have a price list and had questions regarding the availability of the items, at this late date.

The Council recommended that Mrs. Nelson obtain information as to price and availability of items for this year's celebration and report her findings to Mayor Roper. Council Member Wesley Bloomfield MOVED to authorize Mayor Roper to make a decision as to

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rental of the inflatable games for the Fourth of July celebration, after receiving information from Mrs. Nelson. The motion was SECONDED by Council Member Gayle Bunker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR R. DALE ROPER: SELECTION OF THEME FOR 1999 FOURTH OF JULY CELEBRATION

Mayor Roper reported that the Fourth of July Committee had suggested "A Century of Freedom" as a possible theme. Council Members made several other suggestions. Following discussion of several ideas, Council Member Glen Swalberg MOVED to adopt the theme of "Bridging the Centuries" for the 1999 Fourth of July celebration. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR R. DALE ROPER: SELECTION OF GRAND MARSHALL FOR 1999 FOURTH OF JULY CELEBRATION

Mayor Roper told the Council that the Fourth of July Committee had suggested two people as possible Grand Marshall. Mayor Roper requested that the Council put some thought into who they would like to name as Grand Marshall and make a decision at the next council meeting.

Following discussion of several possible candidates for Grand Marshall, Council Member Gayle Bunker MOVED to table discussion of this item until the next regularly scheduled meeting of the Council. The motion was SECONDED by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR R. DALE ROPER: DELTA CITY TENTATIVE BUDGET FOR FISCAL YEAR 1999-2000

Mayor Roper stated that a public hearing was held just prior to this meeting, for the purpose of receiving public comment regarding the proposed Delta City Tentative Budget for Fiscal Year 1999-2000. There were no negative comments received at that meeting. Mayor Roper reported that the total budget figure is \$3,046,844, an increase over last year, most of which involves the \$580,000 for the library expansion.

Council Member Wesley Bloomfield MOVED to approve the Delta City Tentative Budget

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for Fiscal Year 1999-2000. The motion was SECONDED by Council Member Gayle Bunker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OTHER BUSINESS

Mayor Roper noted that a Public Hearing needs to be set for the Delta City Fiscal Year 1998-1999 Amended Budget, the Delta City Final Budget for Fiscal Year 1999-2000, and the Budget Work Session. Mayor Roper reminded the Council that the Final Budget must be adopted by June 22, 1999. Mayor Roper suggested that the Public Hearing for both the Fiscal Year 1998-1999 Amended Budget and the Fiscal Year 1999-2000 Final Budget be held on Monday, June 7th. Council Member Gayle Bunker noted that the regular Council meeting dates in June will be the 14th and 28th.

Following discussion, Council Member Wesley Bloomfield MOVED to set a Budget Work Session meeting on Tuesday, June 8, 1999 at 10:00 a.m.; to set a public hearing, for the purpose of receiving public comment regarding the proposed Delta City Fiscal Year 1998-1999 Amended Budget, on Monday, June 14, 1999 at 6:30 p.m.; to set a public hearing, for the purpose of receiving public comment regarding the proposed Delta City Final Budget for Fiscal Year 1999-2000, on Monday, June 14, 1999 at 6:45 p.m.; and to set a Special City Council Meeting for Monday, June 21, 1999 at 7:00 p.m. for the purpose of adopting the Delta City Final Budget for Fiscal Year 1999-2000. The motion was SECONDED by Council Member Gayle Bunker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Roper informed the Council that, when Millard County decided to "pull out" of the Central Utah Project (CUP), there was a tax refund to Millard County of approximately one million dollars. The County Commissioners are now making a determination as to how those funds will be allocated and are proposing to put the refund monies into a fund to be used as a leveraging/loan fund for use by local entities for water projects. Mayor Roper requested that the Council come up with additional ideas for use of the funds, if the proposed use is not acceptable.

Council Member Gayle Bunker asked if Mayor Roper had been in touch with the UDOT Area Supervisor regarding the Fourth of July parade. Mayor Roper reported that, as of this

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time, he had been unable to speak with Mr. Snow.

Council Member Gayle Bunker requested that a letter from the Mayor and Council be sent to the Hinckley Lions Club stating that the fireworks will begin at 10:00 p.m. and request that they make certain their Demolition Derby is completed in time to allow the fireworks to start at 10:00 p.m.

Mayor Roper asked if there were any comments, questions, or other items to be discussion. There being none, Council Member Wesley Bloomfield MOVED to adjourn the meeting. The motion was SECONDED by Council Member Gayle Bunker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Roper declared the meeting adjourned at 7:52 p.m.


R. DALE ROPER, Mayor
GREGORY JAY SCHAFFER, City Recorder

MINUTES APPROVED: RCCM 05-24-99